



UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX • WEST OFFICE BUILDING, SUITE W115

P.O. BOX 145115 • SALT LAKE CITY, UTAH 84114-5115 • (801) 538-1035

AGENDA

TO: Members of the Joint Health and Human Services Appropriation Subcommittee
FROM: Sen. Allen Christensen, Co-Chair
Rep. John Dougall, Co-Chair

RE: COMMITTEE MEETING

DATE: Wednesday February 10, 2010

TIME: 2:20 p.m. - 5:00 p.m.

PLACE: Room 30, House Building, State Capitol Complex

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| 1. | 2:20 p.m. | Call to Order/Approval of Minutes |
| 2. | 2:20 p.m. | ARRA Funds Approval |
| 3. | 2:30 p.m. | FY 2009 Department of Health Audit by the State Auditor |
| 4. | 2:45 p.m. | Update on FY 2010 Budget Proposal |
| 5. | 2:50 p.m. | Action from Previously-presented Issue and Budget Briefs |
| 6. | 3:05 p.m. | Action on the Medicaid Review report |
| 7. | 3:20 p.m. | Proposed Intent Language/Other Motions |
| 8. | 3:40 p.m. | Staff Proposal for FY 2011 Reductions |
| 9. | 4:00 p.m. | Agency Responses & Proposals |
| 10. | 4:20 p.m. | Staff Proposal Other Options for FY 2011 Reductions |
| 11. | 4:40 p.m. | Agency Responses |
| 12. | 5:00 p.m. | FY 2011 Budget Discussion, Voting, and Prioritizing |
| 13. | 5:05 p.m. | Health Department Fees |
| 14. | 5:10 p.m. | Other Business |

Please 3 hole punch all handouts for committee members

Visit http://www.le.utah.gov/lfa/reports/cobi2010/sctte_17.htm for background information on this subcommittee and the agencies and programs it oversees, including budget histories. For analysis of current budget requests and discussion of issues related to budgets covered by this subcommittee visit <http://www.le.utah.gov/asp/lfa/lfareports.asp?com=APPHHS>.

Sen. Allen Christensen, Co Chair
Sen. Patricia W. Jones
Sen. Margaret Dayton
Sen. Daniel R. Liljenquist

Committee Members
Rep. John Dougall, Co Chair
Rep. Kraig Powell
Rep. Rebecca Chavez-Houck
Rep. Keith Grover

Rep. Ben C. Ferry
Rep. Paul Ray
Rep. David Litvack
Rep. Ronda Rudd Menlove

Russell Frandsen, Fiscal Analyst

Stephen Jardine, Fiscal Analyst

Ernest Hayes, Secretary

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nancy McPherson at 801-538-1032 or TTY 326-1634 giving her at least three working days notice.